

Minutes of the Health & Human Services Committee
Tuesday, October 26, 2004

Chair Stamsta called the meeting to order at 8:15 a.m.

Present: Supervisors Duane Stamsta (Chair), Hank Carlson, Joe Griffin, Andy Kallin, Bill Kramer, Jim Jeskewitz and Sandy Wolff.

Also Present: Senior Services Director Cathy Bellovary, Chief of Staff Lee Esler, Office Services Coordinator Windy Jicha, Senior Services Director Cathy Bellovary, Program and Projects Analyst Barbara Woyak, Supervisor Rodell Singert, Chairman Jim Dwyer.

Schedule Next Meeting Date

- October 28

Final Allocation Amendment for 2004 Aging Unit Plan for Older People

Bellovary and Woyak were present. Bellovary distributed and reviewed the Aging Unit Plan for Older People 2003-2005, which is a three-year plan. This is the 2004 Amendment and was compiled by Woyak. Bellovary said this is submitted to the state and doesn't match the county budget, which is confusing.

Woyak covered the following areas of the handout: Section 11-B: Title IIIB Supportive Service Budget (total budget of \$671,309; Section 11-C1: Title III-C1 Congregate Meals Budget (total budget of \$618,682); Section 11-C2: Title III-C2 Home Delivered Meals Budget (total budget of \$736,472); Section 11-D: Title III-D Disease Prevention and Health Promotion Services Budget (total budget of \$13,151); Section 11-E: III-E Family Caregiver Support Program Budget (total budget of \$167,251); Section 11-BS: State Elderly Benefit Services Budget (total budget of \$37,403); Section 11-SCS: State Senior Community Services Budget (total budget of \$16,079); Section 11-O: Other Budget – shows all other funds in Senior Services (total budget of \$1,257,769); and Section 11-Sum: Summary Budget– a summation of all the previous budgets discussed (total budget of \$3,593,653).

MOTION: Jeskewitz moved, Wolff second, to approve the final allocation amendment for the 2004 Aging Unit Plan for Older People. Motion carried: 7-0.

Amendment for 2005 Aging Unit Plan for Older People

Woyak said the 2005 amendment is the same format as the 2004 one but the numbers are updated for 2005. Woyak covered the following areas of the handout: Section 11-B: Title IIIB Supportive Service Budget (total budget of \$706,889; Section 11-C1: Title III-C1 Congregate Meals Budget (total budget of \$649,087); Section 11-C2: Title III-C2 Home Delivered Meals Budget (total budget of \$752,547); Section 11-D: Title III-D Disease Prevention and Health Promotion Services Budget (total budget of \$13,299); Section 11-E: III-E Family Caregiver Support Program Budget (total budget of \$176,859); Section 11-BS: State Elderly Benefit Services Budget (total budget of \$37,403); Section 11-SCS: State Senior Community Services Budget (total budget of \$16,323); Section 11-O: Other Budget – shows all other funds in Senior Services (total budget of \$1,286,216); and Section 11-Sum: Summary Budget– a summation of all the previous budgets discussed (total budget of \$3,714,160).

Esler asked how do you calculate the in-kind, volunteer hourly wage? Woyak said they use the midrange of the lowest county employee wage rate and tack on a 50% factor due to the fact we don't pay for taxes and benefits for volunteers. Volunteer hours aren't real money but if we didn't have volunteers, we would have to pay for these services. We do not record the volunteer in-kind donation from St. Joe's. This amount would be very high because the volunteers are the doctors and dentists who provide medical care.

The total budget for Section 11-BS State Elderly Benefit Services has not increased in more than 20 years. We are trying to get the state to increase this. Money in Section 11-O Other budget comes from the Department of Transportation and tax levy.

MOTION: Kallin moved, Carlson second, to approve the amendment for the 2005 Aging Unit Plan for Older People. Motion carried: 7-0.

Ordinance 159-O-066: Modify Department of Senior Services 2004 Budget to Increase Revenues and Appropriate Additional Expenditures for Older Americans Act Services and Specialized Transportation Assistance Services

Bellovary said this ordinance allows the Department of Senior Services to accept and receive additional funding allocations totaling \$8,066, which consists of \$3,201 under the federal Older American Act and \$4,865 under the Wisconsin Department of Transportation specialized transportation program grants for 2004.

Woyak said the additional federal Older American Act funds will provide a net increase of \$2,560 for respite care, which consists of \$8,723 for additional respite opportunities using Title III-E National Federal Caregiver's support program partially offset by a \$6,163 reduction in the Title III-B-Older American Act funding which supports similar clients with an estimated three additional senior customers served. Also, Title III-D-Disease Prevention/Health Promotion funding is decreased \$103 and is estimated to provide slightly less emergency medical and dental care for seniors. The Federal Older American Act Title III-C funding for the Elderly Nutrition fund will provide a net increase of \$744. This consists of congregate meal program funding of \$2,466 for 675 additional congregate meals and a \$1,722 funding decrease for the home-delivered meals less mileage reimbursement expenditures due to a lower estimated number of trips. The \$4,865 increase in specialized transportation funding provides an estimated 216 additional RideLine one-way trips.

MOTION: Kramer moved, Jeskewitz second, to approve Ordinance 159-O-066. Motion carried: 7-0.

Chair's Executive Committee Report of 10/11 and 10/25

At the October 11 meeting, the Executive Committee reviewed the budgets for the following areas: UW-Extension, Non-Departmental, Waukesha County Federated Library and Community Development Block Grant. The committee approved grants for UW-Extension and the Federated Library. The committee heard an update on Waukesha County Historical Society's ownership of the old Courthouse.

At the meeting on October 25, the committee approved the acceptance of grant funds by UW-Extension. They also approved an ordinance to replace three air-handling units at the Human Services Building. The committee had a short discussion on the pending replacement of the HHS building in ten years. The building is ill suited for office space.

Motion to Adjourn

MOTION: Kramer moved, Kallin second, to adjourn the meeting at 8:45 a.m. Motion carried: 7-0.

Respectfully submitted,

Andrew J. Kallin
Secretary